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PART III

Notifications by High Court, Advertisement, Notices and Change of Name etc.

IN THE HON'BLE HIGH COURT FOR THE STATES OF PUNJAB AND HARYANA AT CHANDIGARH
ORDINARY ORIGINAL COMPANY JURISDICTION

IN COMPANY PETITION NO. 36 OF 2016

IN THE MATTER OF:

Sections 391 to 394 of the Companies Act, 1956

AND

In the Matter of Scheme of Amalgamation between:

GMAX AUTO LIMITED

having its Registered Office at Plot No. GP-9, HSIDC Industrial Area,
Sector-18, Gurgaon, Haryana-122 015, Income Tax Pan,
AAECG4640B, A.O., Ward(14), Gurgaon, Haryana.

..... *Transferor Company/Petitioner Company-I..*

AND

A.G. INDUSTRIES PRIVATE LIMITED

having its Registered Office at Plot No. GP-9, HSIDC Area,
Sector-18, Gurgaon, Haryana – 122 015, Income Tax Pan, AAACA0885C, A.O.,
Circle 1(1), Delhi, C.R. Building, Delhi.

..... *Transferee Company/Petitioner Company-II..*

**NOTICE CONVENING MEETINGS OF SECURED CREDITORS & UNSECURED CREDITORS OF
GMAX AUTO LIMITED AND A.G. INDUSTRIES PRIVATE LIMITED**

Notice is hereby given that by an order dated the 23rd day of February, 2016 as modified on 6th day of April, 2016, the Hon'ble High Court for the States of Punjab & Haryana at Chandigarh has directed that separate meetings of the Secured Creditors and Unsecured Creditors of GMAX Auto Limited, the Transferor Company/Petitioner Company-I and A.G. Industries Private Limited, the Transferee Company/Petitioner Company-II be held at Plot No. GP-9, HSIIDC Area, Sector-18, Gurgaon, Haryana – 122 015 on Saturday, the 7th day of May, 2016, for the purpose of considering, and if thought fit, approving, with or without modifications, the arrangement embodied in the Scheme of Amalgamation proposed to be made between GMAX Auto Limited (TRANSFEROR COMPANY) and A.G. Industries Private Limited (TRANSFEREE COMPANY) as per the time schedule given herein below:

Name of the Company	Category of Creditors	Venue of the Meeting	Date & Time
GMAX Auto Limited	Secured Creditors	Plot No. GP-9, HSIIDC Area, Sector-18, Gurgaon, Haryana-122 015	07.05.2016 at 11.00 a.m.
GMAX Auto Limited	Unsecured Creditors	-do-	07.05.2016 at 12.00 Noon
A.G. Industries Private Limited	Secured Creditors	-do-	07.05.2016 at 2.00 p.m.
A.G. Industries Private Limited	Unsecured Creditors	-do-	07.05.2016 at 3.00 p.m.

In pursuance of the said order and as directed therein, further notice is hereby given that the separate meetings of respective Secured Creditors and Unsecured Creditors of the Transferor Company/Petitioner Company-I and the Transferee Company/Petitioner Company-II will be held at Plot No. GP-9, HSIIDC Area, Sector-18, Gurgaon, Haryana – 122 015 on Saturday, the 7th day of May, 2016 at 11.00 a.m., 12.00 noon, 2.00 p.m. and 3.00 p.m. respectively, at which time and place the said respective Secured Creditors and Unsecured Creditors are requested to attend.

Copies of the said Scheme of Amalgamation and of the Statement made under Section 393 can be had free of charge at the registered office of the Companies at Plot No. GP-9, HSIDC Area, Sector-18, Gurgaon, Haryana – 122 015 or at the office of its Advocate Mr. Atul V. Sood, #3273, Sector 15-D, Chandigarh.

Persons entitled to attend and vote at the respective meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the respective Company at Plot No. GP-9, HSIDC Area, Sector-18, Gurgaon, Haryana-122 015 not later than 48 hours before the meeting. Form of proxies can be had at the said office of the Company.

The Hon'ble Court has appointed Mr. Anil Kumar Aggarwal, Advocate to be the Chairman and Mr. Akshay Rawal, Advocate to be the Co-Chairman for convening the meetings of the Secured Creditors and Unsecured Creditors of Transferor Company/Petitioner Company-I.

The Hon'ble Court has appointed Mr. Rajiv Agnihotri, Advocate to be the Chairman and Mr. Manu Maheshwari, Advocate to be the Co-Chairman for convening the meetings of the Secured Creditors and Unsecured Creditors of Transferee Company/Petitioner Company-II.

The above mentioned Scheme of Amalgamation, if approved by the meetings, will be subject to the subsequent approval of the Hon'ble Court.

Dated this 7th day of April, 2016.

ANIL KUMAR AGGARWAL,
Chairman Appointed for the
meeting of Secured Creditors and Unsecured Creditors
of Transferor Company/Petitioner Company-I.

RAJIV AGNIHOTRI,
Chairman Appointed for the
meeting of Secured Creditors and Unsecured Creditors
of Transferee Company/Petitioner Company-II.

CHANGE OF NAME

I, Perna Katia D/o Shri Pawan K. Katia R/o Shanti Kunj, House No. 7, Sector 7, Panchkula, Haryana have changed my minor Daughter name from Addvita to Addvita Katia.

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नाम परिवर्तन

मैं, बलवंत सिंह (BALVANT SINGH) सुपुत्र श्री भागमल, गांव मिट्ठी, तहसील सिवानी, जिला भिवानी ने अपना नाम बलवान से बदलकर बलवंत सिंह रख लिया है। सभी संबंधित नोट करें।

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CHANGE OF NAME

I, Harbans Lal S/o Shri Jawanda Ram, residence of # 42-D, Dayal Bagh, Mahesh Nagar, Ambala Cantt. have changed my name to Harbans Lal Pahwa. Concerned note.

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